**PBUWCD**

**Board of Directors Meeting**

**AGENDA**

**January 20, 2025**

**REGULAR BOARD MEETING**

1. Open Meeting
   1. The President will call the meeting to order and establish quorum.
2. Regular Business
   1. Consider approval of the minutes from the board meeting from November 19, 2024.
   2. Consider approval of a report on the district’s financial status for period ending December 31, 2025.
   3. Consider approval of applications, extensions, and amended permits received since the last meeting.
   4. Consider approval of the Detailed Investments Report ending December 31, 2024.
3. Reports
   1. Manager’s Report
   2. Hydrologist’s Report
4. New Business
   1. Annual Report presentation
5. Executive Session: The Board may consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1, if necessary.
   1. Adjourn to Executive Session to discuss personnel matters.
   2. Adjourn to Executive Session for Legal Counsel

1. Return from Executive Session.
   1. The Board may reconvene in Open Session.
   2. The Board may take action on items discussed in Executive Session.
2. Adjourn